

CITY OF VENTURA

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# CITY COUNCIL AGENDA

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**Matt LaVere**  
Mayor

**Lorrie Brown**  
Councilmember District 6

**Jim Friedman**  
Councilmember District 5

**Cheryl Heitmann**  
Councilmember At-Large

**Erik Nasarenko**  
Councilmember District 4

**Sofia Rubalcava**, Deputy Mayor  
Councilmember District 1

**Christy Weir**  
Councilmember At-Large

Alex D. McIntyre, City Manager  
Gregory G. Diaz, City Attorney  
Antoinette M. Mann, City Clerk

## REGULAR MEETING

**MONDAY, DECEMBER 9, 2019**

**COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

**CLOSED SESSION – 5:00 P.M.**

**REGULAR MEETING – 6:00 P.M.**



The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency, Public Facilities Financing Authority and Parking Authority when Successor Agency, Public Facilities Financing Authority and Parking Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency, Public Facilities Financing Authority and Parking Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency, Public Facilities Financing Authority and Parking Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**CS1. CALL TO ORDER – CLOSED SESSION – 5:00 p.m.**

**CS2. ROLL CALL**

**CS3. PUBLIC COMMUNICATIONS:** Public comments on Closed Session Items only.

**CS4. CLOSED SESSION – City Council Conference Room**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

Authority: Government Code Section 54957

**CS5. ADJOURNMENT**

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**1. CALL TO ORDER – REGULAR SESSION – 6:00 p.m.**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

A. 2019 Annual City Photo Contest Winners

**5. CLOSED SESSION REPORT**

**6. CITY COUNCIL COMMUNICATIONS**

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

## 8. CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

**8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.**

**8B. Request for Authorization to Extend Outside Counsel Services with the Law Firm of Colantuono, Highsmith & Whatley, PC for the Pending Litigation Matter City of San Buenaventura v. United Water Conservation District**

Staff: Gregory G. Diaz, City Attorney

### RECOMMENDATION

Authorize the City Attorney to enter into an extended legal services agreement with the law firm of Colantuono, Highsmith & Whatley, PC in an amount not-to-exceed an additional \$50,000 to continue representation of the City in the litigation matters *City of San Buenaventura v. United Water Conservation District* and related matters.

**8C. Professional Services Agreement - Fire Department Operational Performance Study and Strategic Plan**

Staff: Barry R. Fisher, Deputy City Manager

### RECOMMENDATION

- a. Approve and authorize the Mayor to execute a Professional Services Agreement with Emergency Services Consulting International, Inc. to conduct a Fire Department Operational Performance Study; term of agreement January 1, 2020 to December 31, 2020; amount not-to-exceed \$56,998.
- b. Authorize the City Manager to execute change orders to the contract as deemed necessary for the completion of the study.

**8. CONSENT ITEMS (continued)**

**8D. Memorandum of Understanding between City and Ventura Botanical Gardens Regarding Use of Upper Parking Lot**

Staff: Akbar Alikhan, Assistant City Manager

**RECOMMENDATION**

Approve and authorize the Mayor to execute a Memorandum of Understanding between City and Ventura Botanical Gardens providing the City with use of 58 parking spaces in the Upper Lot.

**8E. Consideration of Ordinance Modifying Tree Advisory Committee to become the Tree Advisory Board (Hearing Body)**

Staff: Antoinette M. Mann, City Clerk

**RECOMMENDATION**

- a. Introduce and approve the first reading of the Ordinance, title as follows:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 2.450, “TREE ADVISORY COMMITTEE,” OF THE SAN BUENAVENTURA MUNICIPAL CODE TO RENAME THE TREE ADVISORY BOARD AND REVISE THE DUTIES OF THE TREE ADVISORY BOARD”

- b. Set the second reading and adoption of the Ordinance at the City Council’s meeting of January 13, 2020.
- c. Direct the City Clerk to open recruitment for 3 positions on the Tree Advisory Board, 1 position for 3-year term (ending January 1, 2023) and 2 positions for a 4-year term (January 1, 2024) to prevent a majority of the Board with the same ending dates. For the 3-year term, once completed, it will then be a 4-year term.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING SECTION 2.450, “TREE ADVISORY COMMITTEE,” OF THE SAN BUENAVENTURA MUNICIPAL CODE TO RENAME THE TREE ADVISORY BOARD AND REVISE THE DUTIES OF THE TREE ADVISORY BOARD

ORDINANCE NO. 2019-\_\_\_\_

**8. CONSENT ITEMS (continued)**

**8F. Agreement with Historic Resources Group, LLC for Historic Preservation Context Statement and Survey**

Staff: Peter Gilli, Community Development Director

**RECOMMENDATION**

Approve and authorize the Mayor to execute a Professional Services Agreement with Historic Resources Group, LLC for a Historic Preservation Context Statement and Survey for an amount not-to-exceed \$150,000 (term – December 9, 2019 to December 9, 2021).

**8G. Additional Contract Resources for the Building and Safety Division of the Community Development Department**

Staff: Peter Gilli, Community Development Director

**RECOMMENDATION**

- a. Approve and authorize the Mayor to execute a 9th amendment to a Professional Services Agreement with Stuart Consulting, LLC to provide plan check and inspection services; term of agreement from February 1, 2015 to June 30, 2020; adding \$450,000 for a new not-to-exceed contract amount of \$1,404,000.
- b. Approve and authorize the Mayor to execute a 5th amendment to a Professional Services Agreement with CSG Consultants, Inc. to provide plan check and inspection services; term of agreement from July 18, 2017 to June 30, 2020; adding \$270,000 for a new not-to-exceed contract amount of \$565,000.

**8H. Acceptance of FY 2019-2020 California Department of Public Health Stop Tobacco Access to Kids Enforcement Grant**

Staff: Ken Corney, Chief of Police

**RECOMMENDATION**

- a. Accept the Stop Tobacco Access to Kids Enforcement grant from California Department of Public Health for FY 2019-2020 in the amount of \$50,360 for the Police Department.

**8. CONSENT ITEMS (continued)**

- b. Adopt a Resolution titled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING THE RECEIPT OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE TOBACCO LAW ENFORCEMENT TRAINING GRANT PROGRAM”

- c. Authorize the Chief of Police to execute the grant agreement with California Department of Public Health.
- d. Authorize Finance and Technology to assign the increased appropriations and revenues to the General Grant and Categorical Fund, Police Department budget, in the amount of \$50,360.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AUTHORIZING THE RECEIPT OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE TOBACCO LAW ENFORCEMENT TRAINING GRANT PROGRAM  
RESOLUTION NO. 2019-\_\_\_\_

**8I. [Acceptance of the Ventura County Service for Freeway Emergencies Incident Responder Grant Award](#)**

Staff: Ken Corney, Chief of Police

**RECOMMENDATION**

- a. Authorize the City Manager to accept the grant from the Ventura County Transportation Commission, acting in its capacity as Ventura County Service for Freeway Emergencies for the FY 2019-2020 Incident Responders Grant Program in the amount of \$437,519.62 for the Police Department.
- b. Authorize Finance and Technology to assign the increased appropriations and revenues to the General Grant and Categorical Fund, Police Department budget, in the amount of \$437,519.62.

**8. CONSENT ITEMS (continued)**

**8J. Third Amendment to Agreement with Kemper Sports Management, Inc. - Golf Course Operations**

Staff: Nancy O'Connor, Parks, Recreation and Community Partnerships  
Director

**RECOMMENDATION**

Approve and authorize the Mayor to sign the third contract amendment with Kemper Sports Management Company for the maintenance and operations of Buenaventura and Olivas Links Golf Courses through June 30, 2020.

**8K. Approve Golf Maintenance Equipment Lease**

Staff: Nancy O'Connor, Parks, Recreation and Community Partnerships  
Director

**RECOMMENDATION**

- a. Approve and authorize the Mayor to execute a lease agreement with PNC Equipment Finance, LLC; not-to-exceed \$243,816.08, over four years, to finance the maintenance equipment for the City's two golf courses.
- b. Adopt a resolution designating City authorized representatives as the Mayor and/or City Manager to enter into an equipment lease agreement and amendments with PNC Equipment Finance, LLC.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, DESIGNATING AUTHORIZED REPRESENTATIVES TO ENTER INTO EQUIPMENT LEASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC

RESOLUTION NO. 2019-\_\_\_\_

**8L. Authorization to Advertise Waterline Replacement - Pierpont Lanes**

Staff: Phillip L. Nelson, Public Works Director

**RECOMMENDATION**

- a. Approve contract plans and specifications for the Waterline Replacement - Pierpont Lanes, Specification No. 2019-096.
- b. Authorize the advertisement for bids to be received on January 16, 2020, at 2:00 p.m. in the City Clerk's Office.



**8. CONSENT ITEMS (continued)**

**8M. Professional Services Agreements with WaterWise Consulting, Inc. – Water Wise Turf Replacement Program and Irrigation Retrofit Program**

Staff: Susan Rungren, Ventura Water General Manager

**RECOMMENDATION**

- a. Approve and authorize the Mayor to execute a Professional Services Agreement with WaterWise Consulting, Inc. for the administration of the Water Wise Turf Replacement Program; January 1, 2020 through December 31, 2021; not-to-exceed \$430,000 and a \$20,000 contingency for a total not-to-exceed contract amount of \$450,000.
- b. Approve and authorize the Mayor to execute the First Amendment to the Professional Services Agreement with WaterWise Consulting, Inc. (Agreement No. 2018-019) for administration of the Irrigation Retrofit Program; extending term through December 31, 2020; contract amount remains at \$167,085.

**8N. Change Order with United Rentals - Emergency Back-Up Generators**

Staff: Susan Rungren, Ventura Water General Manager

**RECOMMENDATION**

Approve and authorize the Mayor to execute a change order to the Rental Agreement with United Rentals (Purchase Order No. 100005749) to extend the term of rental agreement through September 30, 2020 and increase authorized funds by \$85,000.00, for an amended contract total not-to-exceed \$745,000.00.

**8O. Amendment to Professional Services Agreement with Stantec Consulting Services Inc. - Water and Wastewater Development Review Services**

Staff: Susan Rungren, Ventura Water General Manager

**RECOMMENDATION**

Approve and authorize the Mayor to execute the Second Amendment to the Professional Services Agreement with Stantec Consulting Services Inc. (Agreement No. P2018-153) for water and wastewater development review services, extend the term through December 31, 2020, and increasing compensation by \$180,000, plus \$18,000 in contingency funds for an amended total contract not-to-exceed amount of \$397,500

**8. CONSENT ITEMS (continued)**

**8P. Ordinance for Second Reading – Water Shut-Off Protection Act,**

Staff: Antoinette M. Mann, City Clerk

**RECOMMENDATION**

Waive the second reading in full and adopt the Ordinance of the Council of the City of San Buenaventura, California, pertaining to the Water Shut-Off Protection Act.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN SUENAVENTURA, CALIFORNIA, AMENDING SECTION 22.160.030 OF, AND ADDING SECTION 22.160.050 TO, THE SAN BUENAVENTURA MUNICIPAL CODE IN COMPLIANCE WITH THE WATER SHUTOFF PROTECTION ACT (VOTE: 7-YES; 0- NO; 0-ABSENT)

ORDINANCE NO. 2019-\_\_\_\_

**8Q. Ordinance for Second Reading – Special Events Insurance**

Staff: Antoinette M. Mann, City Clerk

**RECOMMENDATION**

Waive the second reading in full and adopt the Ordinance of the Council of the City of San Buenaventura, California, pertaining to Special Events Insurance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN SUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 20.020, "PERMITS AUTHORIZING EVENTS CONDUCTED IN CITY PARKS AND PARK FACILITIES," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO ADJUST INSURANCE AND INDEMNIFICATION REQUIREMENTS FOR SPECIAL EVENTS (VOTE: 7-YES; 0- NO; 0-ABSENT)

ORDINANCE NO. 2019-\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN SUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 18.250, "USE OF PUBLIC STREETS AND OTHER RIGHTS-OF-WAY FOR PARADES, ATHLETIC EVENTS, BLOCK PARTIES, AND OTHER PUBLIC ASSEMBLIES," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO MODIFY THE INSURANCE AND INDEMNIFICATION PROVISIONS AND TO REFLECT THE CURRENT CITY ORGANIZATIONAL STRUCTURE(VOTE: 7-YES; 0- NO; 0-ABSENT)

ORDINANCE NO. 2019-\_\_\_\_

**8. CONSENT ITEMS (continued)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 18.260, 'USE OF PUBLIC FACILITIES FOR ASSEMBLIES, PUBLIC MEETINGS, AND OTHER ACTIVITIES,' OF THE SAN BUENAVENTURA MUNICIPAL CODE TO MODIFY THE INSURANCE AND INDEMNIFICATION PROVISIONS AND TO REFLECT THE CURRENT CITY ORGANIZATIONAL STRUCTURE (VOTE: 7-YES; 0- NO; 0-ABSENT)

ORDINANCE NO. 2019-\_\_\_\_

**8R. Ordinance for Second Reading – Olivas Park Specific Plan**

Staff: Antoinette M. Mann, City Clerk

**RECOMMENDATION**

Waive the second reading in full and adopt the Ordinance of the Council of the City of San Buenaventura, California, pertaining to the Olivas Park Specific Plan.

AN ORDINANCE OF THE CITY OF SAN SUENAVENTURA APPROVING A ZONE CHANGE ORDINANCE FOR THE OLIVAS PARK SPECIFIC PLAN AREA, PROJECT – 12863, CASE NO. Z-9-18-46901 (VOTE: 5-YES; 2-NO; 0-ABSENT)

ORDINANCE NO. 2019-\_\_\_\_

**CITY COUNCIL/SUCCESSOR AGENCY CONSENT ITEM**

**8S. Approve \$65,000 Loan from Successor Housing Agency to Willett Ranch LP to Replace the Previously City Council Approved HOME Funding**

Staff: Peter Gilli, Community Development Director

**RECOMMENDATION**

- a. Adopt a Resolution authorizing the use of \$65,000 of Successor Housing Agency funds as a loan for the acquisition of property for the Willett Ranch project.
- b. Authorize the City Manager, as Executive Director of the Successor Housing Agency, or designee, to prepare and execute the necessary Loan Agreement and all required documents.

## 8. CITY COUNCIL/SUCCESSOR AGENCY CONSENT ITEM (continued)

- c. Authorize the Finance and Technology Department to assign the appropriation and revenues to the proper programs and accounts per the final Loan Agreement.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ACTING AS THE HOUSING SUCCESSOR TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BUENAVENTURA, ESTABLISHING THE MAKING OF A LOAN OF \$65,000 TO WILLETT RANCH LP FOR A 50-UNIT SENIOR RENTAL APARTMENT PROJECT RESOLUTION NO. 2019-\_\_\_\_

## 11. PUBLIC HEARING ITEM

### 11A. [Mills Act Contract for 257 S. Hemlock Street \(PROJ – 12771\)](#)

Staff: Peter Gilli, Community Development Director

#### RECOMMENDATION

Adopt a resolution approving a Mills Act contract for Landmark No. 114 located at 257 South Hemlock Street.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVING A MILLS ACT CONTRACT FOR HISTORIC LANDMARK NO. 114 LOCATED AT 257 SOUTH HEMLOCK STREET RESOLUTION NO. 2019-\_\_\_\_

## 12. FORMAL ITEMS

### 12A. [Adoption of Revised Salary and Benefits Resolutions for 2018-2019 and 2019-2020](#)

Staff: Elizabeth Foushee, Human Resources Director

#### RECOMMENDATION

- a. Adopt a Resolution providing for a Systematic Classification of Positions and a standardization of salaries of Certain Paid Officers and Employees of the City (Salary Resolution) for the 2018-2019 and 2019-2020 Fiscal Years and previously approved actions.

## 12. FORMAL ITEMS (continued)

- b. Adopt a Resolution providing for a Systematic Classification of Positions and a Standardization of Salaries of Maintenance Unit Employees of the City (Salary Resolution) for the 2018-2019 and 2019-2020 Fiscal Years and previously approved actions for Ventura Maintenance Employees' Association.
- c. Adopt a Resolution providing for a Systematic Classification of Positions and a Standardization of Salaries of Supervisory Employees of the City (Salary Resolution) for the 2018-2019 and 2019-2020 Fiscal Years and previously approved actions for Service Employees International Union, Local 721.
- d. Adopt a Resolution providing for Benefits and Additional Compensation for Unrepresented Employees in Salary Schedules "E", "M", "C" and "D" (Benefits Resolution).

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF CERTAIN PAID OFFICERS AND EMPLOYEES OF THE CITY FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS AND RESCINDING RESOLUTION NO. 2019-029

RESOLUTION NO. 2019-\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF MAINTENANCE UNIT EMPLOYEES OF THE CITY FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS AND RESCINDING RESOLUTION NO. 2019-030

RESOLUTION NO. 2019-\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR A SYSTEMATIC CLASSIFICATION OF POSITIONS AND A STANDARDIZATION OF SALARIES OF SUPERVISORY UNIT EMPLOYEES OF THE CITY FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS AND RESCINDING RESOLUTION NO. 2019-033

RESOLUTION NO. 2019-\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, PROVIDING FOR BENEFITS AND ADDITIONAL COMPENSATION FOR UNREPRESENTED EMPLOYEES IN SALARY SCHEDULES "E", "M", "C" AND "D" FOR THE 2018-2019 AND 2019-2020 FISCAL YEARS AND RESINDING RESOLUTION NO. 2019-034

RESOLUTION NO. 2019-\_\_\_\_

**12. FORMAL ITEMS (continued)**

**12B. Adoption of a Resolution Appointing an Interim Police Chief**

Staff: Elizabeth Foushee, Human Resources Director

**RECOMMENDATION**

Adopt a Resolution appointing Ken Corney as Interim Police Chief effective January 1, 2020.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPOINTING KEN CORNEY AS INTERIM POLICE CHIEF UNDER GOVERNMENT CODE SECTIONS 21221(h) AND 7522.56 RESOLUTION NO. 2019-\_\_\_\_

**12C. Consideration and Adoption of Flavored Tobacco Ban and Tobacco Retailer Licenses Ordinance**

Staff: Gregory D. Diaz, City Attorney

**RECOMMENDATION**

- a. Introduce and adopt as an Emergency Ordinance after making the findings required by the Charter the Emergency Ordinance, title as follows:

“AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 8.350, ‘SMOKING REGULATIONS,’ OF THE SAN BUENAVENTURA MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS IN THE CITY OF SAN BUENAVENTURA AND DECLARING THE URGENCY THEREOF”

- b. Introduce and waive the first reading of the Ordinance, title as follows:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 8.350, ‘SMOKING REGULATIONS,’ OF THE SAN BUENAVENTURA MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS IN THE CITY OF SAN BUENAVENTURA; AND ADDING CHAPTER 6.410, ‘TOBACCO RETAILER LICENSES,’ TO THE SAN BUENAVENTURA MUNICIPAL CODE TO PROVIDE REGULATIONS AND A LICENSING PROCESS FOR TOBACCO RETAILERS”

## **12. FORMAL ITEMS (continued)**

- c. Set the second reading and adoption at the City Council meeting of January 13, 2020.

AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, AMENDING CHAPTER 8.350, "SMOKING REGULATIONS," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS IN THE CITY OF SAN BUENAVENTURA AND DECLARING THE URGENCY THEREOF ORDINANCE NO. 2019-\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, AMENDING CHAPTER 8.350, "SMOKING REGULATIONS," OF THE SAN BUENAVENTURA MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS IN THE CITY OF SANBUENAVENTURA; AND ADDING CHAPTER 6.410, "TOBACCO RETAILER LICENSES," TO THE SAN BUENAVENTURA MUNICIPAL CODE TO PROVIDE REGULATIONS AND A LICENSING PROCESS FOR TOBACCO RETAILERS ORDINANCE NO. 2019-\_\_\_\_

### **12D. [Contract with Community Access Partners of San Buenaventura, Inc.](#)**

Staff: Alex D. McIntyre, City Manager  
Barry Fisher, Deputy City Manager

#### **RECOMMENDATION**

- a. Approve contract with CAPs (attachment A).
- b. Appropriate funds for the balance of the current fiscal year.

## **7. PUBLIC COMMUNICATIONS**

### **15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES**

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

### **16. CITY MANAGER COMMUNICATIONS**

### **17. ADJOURNMENT**

This agenda was posted on Thursday, December 5, 2019, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.